



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 31, 2016) (WEEK 22 OF 2016)

Agenda and Minutes also available at www.woodburycountyiowa.gov

Larry D. Clausen 389-5329 lclausen@woodburycountyiowa.gov
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Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 31, 2016 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

- 4:30 p.m. 1. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda May 31, 2016 Action
4. Approval of the minutes of the May 24, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board of Supervisors - Jeremy Taylor
Good News Report: Honoring Siouxland District Health Department Board and Employees Information
7. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. Presentation of Award Certificate to Mark Nahra Information
8. Siouxland District Health - Kevin Grieme
Authorize Chair to sign Change Order #2 - Alterations to Siouxland District Health, Siouxland District Health remodel with Sioux Contractors Action

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| 9. Board Administration/Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #246840 | Action |
| 10. Board of Supervisors – Matthew Ung
Introduction of PDF version of Agenda Item Request Form | Information |
| 11. Secondary Roads – Mark Nahra | |
| a. Consideration of annual tax levies for Drainage Districts – Wolf Creek Pumping District #3 | Action |
| b. Consideration of approval of contract for FEMA Projects FEMA 35, 36, 37, 39 and 40 | Action |
| c. Consideration of award of quotation for a new hydraulic excavator | Action |
| d. Consideration of a permit to work in the right of way for Cynthia Johns | Action |
| e. Consideration of permit to work in the highway right of way | Action |
| 12. Emergency Services – Gary Brown | |
| a. Approval to hire a contractor to complete building improvements | Action |
| b. Approval to purchase two Physio Lucas 2.2 Chest Compression Systems | Action |
| 13. Emergency Management – Michelle Skaff
Request for approval to credential county employees | Action |
| 14. Approval of 28E Agreement between Woodbury County and Woodbury Soil and Water Conservation District for funding and management of watershed inspection and maintenance program in Woodbury County | Action |
| 15. \$1,893,000 General Obligation Capital Loan Notes, Series 2016 | |
| a. Approval of resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate | Action |
| 16. Chairman's Report | |
| a. Communications regarding County Government Day and HR Focus next meeting 6/27/16 | Information |
| b. Ag Expo Center continued discussion between interested parties | Information |
| c. Rural Meetings in June/July | Information |
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, JUNE 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, JUNE 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 8	8:05 a.m.	Woodbury County Information Communication Commission Board of Supervisors' Chambers
THURSDAY, JUNE 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
WEDNESDAY, JUNE 15	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JUNE 16	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JUNE 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
MONDAY, JUNE 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
TUESDAY, JULY 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JULY 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

MAY 24, 2016 — TWENTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 24, 2016 at 4:00 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. Staff members present were Dennis Butler, Budget Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Smith second by Clausen to go into closed session per Iowa Code Section 21.5(1)(c). Carried 3-0 on a roll-call vote.

Motion by Smith second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 3-0 on a roll-call vote.

Motion by Clausen second by Smith to approve an expenditure of \$450.00 for the appellant. Carried 3-0

The Chairman recessed the meeting until 4:30 PM.

2. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence. Supervisors Monson and Ung joined the meeting at this time.
3. There were no citizen concerns.
4. Motion by Monson second by Clausen to approve the Agenda for May 24, 2016. Carried 5-0. Copy filed.
5. Motion by Clausen second by Monson to approve the minutes of the May 17, 2016 Board meeting. Carried 5-0. Copy filed.
6. Motion by Monson second by Ung to approve the claims totaling \$1,620,826.04 that did not include \$42,742.41 for commitment hearings. Carried 5-0. Copy filed.
7. Chairman Taylor presented a good news report. Dr. Michelle Skaff was recognized for her Doctorate achievement and the Chairman announced the largest SEDC loan in Woodbury County was awarded. Copy filed.
8. Presentation of Resolutions thanking and commending Frank Morse, Ron McKewon, and Wendy Beavers for their service to Woodbury County as well as brief presentation on Siouxland Center for Active Generations. Copy filed.
9. A public hearing was held at 4:45 p.m. for amendment for current County budget. Copy filed.

Motion by Monson second by Clausen to close the public hearing. Carried 5-0.

Motion by Monson second by Ung to approve the amendment to the FY 2016 County budget. Carried 5-0. Copy filed.

10. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for tax suspension for Cynthia Reed, 1324 La Plante Ave, parcel #894814357001. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,378
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Cynthia R. Reed, is the titleholder of property located at 1324 La Plante Ave., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel 8948 14 357 001

EDGEWATER 2ND LOT 15 BLK 5

WHEREAS, Cynthia R. Reed, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 24th day of May, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

11. Motion by Clausen second by Ung to approve the reprioritizing of the "Starcomm Upgrade of Tower Site/Radiolinfrastructure" Capital Improvements project budget of \$700,000.00 to the partnership with the Iowa Statewide Interoperable Communications System Board (ISICSB) and Starcomm to which the state will provide the needed upgrades in exchange for space on the Starcomm towers and Starcomm will purchase and increase channel capacity from 5 to 10 channels, for the total cost of \$598,000.00. Carried 5-0. Copy filed.
- 12a. Motion by Clausen second by Ung to approve the separation of Paula Appelt, % Deputy-Tax, County Treasurer Dept., effective 5-20-16. Retirement.; the appointment of Shane Funk, Temporary Summer Laborer, Secondary Roads Dept., effective 5-25-16, \$9.50/hour. Not to exceed 120 days.; the appointment of Dillon Hinrichson, Temporary Summer Laborer, Secondary Roads Dept., effective 5-25-16, \$9.50/hour. Not to exceed 120 days.; the reclassification of Rocky De Witt, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 6-10-16, \$17.68/hour, 5%=\$.92/hour. Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4., the reclassification of Todd Caster, Custodian, Building Services Dept., effective 6-11-16, \$15.10/hour, 5%=\$.73/hour. Per AFSCME Courthouse Contract agreement, from Grade 1/Step2 to Grade 1/Step 3.; and the reclassification of Terry Svendsen, Maintenance Worker, Building Services Dept., effective 6-20-16, \$19.57/hour, 10.5%=\$1.89/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 4 to Grade 3/Step 5. Carried 5-0. Copy filed.
- 12b. Motion by Monson second by Ung to authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) Senior Clerk – Pay Grade 4, County Sheriff Dept., AFSCME Courthouse: \$16.77/hour FY 15/16 Wage, and (1) Clerk III – Pay Grade 5, County Sheriff Dept., AFSCME Courthouse: \$18.48/hour FY 15/16 Wage. Carried 5-0. Copy filed.
- 12c. Motion by Ung second by Monson to authorize the Chairperson to sign the de-authorization of (2) Civil Clerks – Pay Grade 2, County Sheriff Dept., Deauthorize to authorize (2) Senior Clerks, and (1) Clerk II – Pay Grade 3, County Sheriff Dept., Deauthorize to authorize (1) Clerk III. Carried 5-0. Copy filed.
- 12d. Motion by Monson second by Smith to approve the Nationwide Deferred Comp. plan and to allow the Roth Account to be made available. Carried 5-0. Copy filed.
- 12e. Motion by Monson second by Taylor to approve a one-time one extra week of vacation to the secondary roads foremen to be used before the end of this calendar year. Carried 5-0. Copy filed.
- 13a. Motion by Monson second by Clausen to approve the contract and bond for project #BRS-CO97(128)—60-97 with Graves Construction for \$693,386.45. Carried 5-0. Copy filed.
- 13b. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Hackley Lateral Drainage District. Carried 5-0.

RESOLUTION #12,379

**HACKLEY LATERAL DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COU, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Hackley Lateral Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Hackley Lateral Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Orton Slough Drainage District. Carried 5-0.

RESOLUTION #12,380
ORTON SLOUGH DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of \$ 20,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Smokey Hollow Drainage District. Carried 5-0.

RESOLUTION #12,381
SMOKEY HOLLOW DRAINAGE DISTRICT

TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Upper Wolf Creek Drainage District. Carried 5-0.

**RESOLUTION #12,382
UPPER WOLF CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Upper Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Upper Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Weber Creek Drainage District. Carried 5-0.

RESOLUTION #12,383

**WEBER CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COU, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Upper Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Upper Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Wolf Creek Drainage District. Carried 5-0.

**RESOLUTION #12,384
WOLF CREEK DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COU, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 17,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Bennett-McDonald Drainage District. Carried 5-0.

RESOLUTION #12,385
BENNETT-MCDONALD DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of \$ 1,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Smithland Drainage District. Carried 5-0.

RESOLUTION #12,386
SMITHLAND DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of \$ 1,000.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Wolf Creek Pumping District #2. Carried 5-0.

**RESOLUTION #12,387
WOLF CREEK PUMPING DISTRICT #2
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Bennett-McDonald Smithland Special. Carried 5-0.

**RESOLUTION #12,388
BENNETT-MCDONALD SMITHLAND SPECIAL
TO THE COUNTY AUDITOR OF WOODBURY COUTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Smithland Special of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Smithland Special, that a special tax and/or assessment in the sum of \$ 34,000.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon

the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Anthon Central Drainage District. Carried 5-0.

RESOLUTION #12,389
ANTHON CENTRAL DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution for levying special assessment and certificate to the County Auditor of Woodbury County, Iowa for Maple River Drainage District. Carried.

RESOLUTION #12,390
MAPLE RIVER DRAINAGE DISTRICT
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of \$ 50.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 24th day of May, 2016.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 13c. Motion by Monson second by Ung to approve the amendment #1 to the Secondary Road Department Budget. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The Supervisors meeting was called back to order.

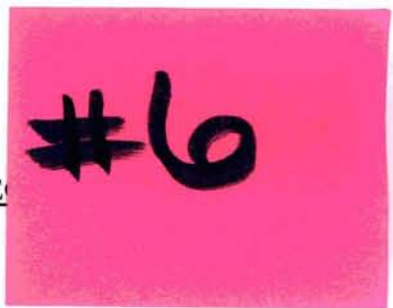
15. Information on County Employee Credentialing by Michelle Skaff, Emergency Management. Copy filed.
16. Motion by Monson second by Taylor to ask the County Attorney's Office to negotiate, on the behalf of the county, the purchase of the Little Courthouse in Anthon for \$1.00 and to address the liability issues regarding the purchase. Carried 5-0. Copy filed.
17. The Chairperson reported on day to day activities.
18. The Board members reported on their committee meetings.
19. There were no citizen concerns.
20. Board members offered concerns and comments.
21. Motion by Clausen second by Taylor to go into closed session per Iowa Code Section 21.5(1)(c). Carried 5-0 on a roll-call vote.

Motion by Smith second by Taylor to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 5-0 on roll-call vote.

The Board adjourned the regular meeting until May 31, 2016.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE



Date: May 27, 2016

Weekly Agenda Date: May 31, 2016

DEPARTMENT HEAD / CITIZEN: <u>Supervisor Jeremy Taylor</u>		
SUBJECT: Good News Report		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input checked="" type="checkbox"/>	Attachments <input type="checkbox"/>

WORDING FOR AGENDA ITEM: Honoring Siouxland District Health Department Board and Employees

EXECUTIVE SUMMARY: The Woodbury County Board of Supervisors seeks to highlight and appreciate those who volunteer and takes the opportunity tonight to honor the Siouxland District Health Department Board and its key employees.

BACKGROUND: The following good news is the result of some highlights that Director Kevin Grieme recently shared with me. He also did an excellent job representing SDHD (and Woodbury County) on KSCJ's Open Line on May 23.

Walking School Bus - Siouxland District Health Department had 10 staff members volunteer to staff the Irving Walking School Bus. This involved meeting at the school by 7:30 and then disperse to three designated "bus stops" on identified routes to school. The students come to the bus stop and then they walk in a group toward school while stopping at the remaining stops to pick up all riders on the bus. We then arrive at Irving around 8:20 and then off to work.

Mercy Child Advocacy Center support - a group of 6 staff members organized events in observation of National Child Abuse Prevention Month of April. This involved wearing of blue on designated days, the planting of a "pinwheel" garden in front of the building. The culminating event was to deliver multiple boxes of new stuffed animals to the Child Advocacy Center for their use with the children they work with.

Miracle League Fields- During the month of April, SDHD staff had the chance to support the Miracle League Fields that are being built in the Riverside area. Their support was by providing a donation to the

project which entitled them to wear jeans on Fridays. The goal was to raise \$800 and when the donations were totaled, they had raised \$910!

Iowa Governor's Conference on Public Health- 10 staff members attended this annual update on public health practice. During the conference three staff members had been selected to present information on work that was being done at SDHD. Angela Drent presented on the work being done to assist medical facilities in serving the needs of disabled individuals. This involves education about tools available and also strategies on providing accommodations.

Kevin Grieme provided an update the work being done by the Iowa Gaining Ground Coalition and its' work on public health accreditation. This collaboration reflects involvement of the Iowa Public Health Association, Iowa Environmental Health Association, Iowa Department of Public Health and the Public Health Advisory Council. Funding for this initiative is provided by the Robert Wood Johnson Foundation and focuses on supporting local public health agencies in preparing and applying for accreditation.

Becky Carlson - provided a poster session on the "Veggie Script" program she has developed. This program involves the donation of extra fruits and vegetables from the Up From the Earth initiative. This produce is bundled into packets that are delivered to four participating medical clinics. These clinics have identified patients that have a chronic disease that are written a prescription for these packets. This is all done to encourage them to make healthier food choices and improve access to them.

Region VII American Public Health Association Conference - Kevin Grieme presented an update on the statewide efforts in Iowa to support local public health agencies in preparing for accreditation. Region VII is made up of the states of Missouri, Iowa, Nebraska and Kansas.

Iowa Environmental Health Association -

Michelle Clausen-Rosendahl, Environmental Division Director has been elected to the position of President-Elect for the Iowa Environmental Health Association. This position is a member of their executive board and will take over as the President next year.

Michelle Clausen-Rosendahl received the Distinguished Service Award from IEHA. This award represents a member who has served on the IEHA committees, panels, boards and has displayed a true respect for the ideals of the organization and environmental health.

FINANCIAL IMPACT: None.

RECOMMENDATION: Receive the information.

ACTION REQUIRED: Receive the information and share appreciation with this great board.

HUMAN RESOURCES DEPARTMENT
MEMORANDUM OF PERSONNEL TRANSACTION

#7a

DATE: May 31, 2016

*** PERSONNEL ACTION CODES:**

- A - Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R - Reclassification
- E - End of Probation
- S - Separation
- O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Myers, Cody	Secondary Roads	5-20-16	Equipment Operator			S	Separation.
Casper, Tammy	County Sheriff	5-25-16	Senior Clerk	\$21.13/hour	17%=\$3.07/hr	T	Transfer from Civil Clerk to Senior Clerk.
Downs, Sasha	County Sheriff	5-25-16	Senior Clerk	\$17.50/hour	15%=\$2.40/hr	T	Transfer from Civil Clerk to Senior Clerk.
Davis, Jeana	County Sheriff	5-25-16	Clerk III	\$22.78/hour	16%=\$3.21/hr	T	Transfer from Clerk II to Clerk III.
Fitch, Wyatt	Secondary Roads	6-01-16	Temporary Engineering Aide	\$10.00/hour		A	Not to exceed 120 days.
Claus, Clinton	Secondary Roads	6-23-16	Equipment Operator	\$21.78/hour	3%=\$.65/hour	E	Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:

Ed Gilliland

The above and foregoing
 having been submitted
 is disposed of as follows:

MAY 31 2016

VOTE

OK _____ NO _____

OK _____ NO _____

OK _____ NO _____

OK _____ NO _____

OK _____ NO _____

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Ed Gilliland, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: May 31, 2016

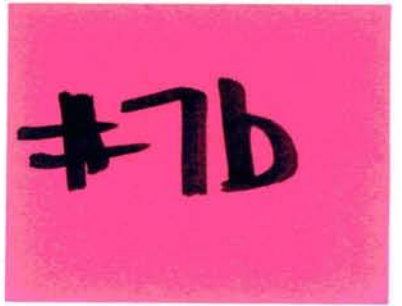


For the May 31, 2016 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Secondary Roads Equipment Operator, Separation.
- 2) County Sheriff (2) Civil Clerks, transfer to Senior Clerks.
- 3) County Sheriff Clerk II, transfer to Clerk III.
- 4) Secondary Roads Temporary Engineering Aide, Appointment.
- 5) Secondary Roads Equipment Operator, End of Probation Salary Increase.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA



DATE: May 31, 2016

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Secondary Roads	Equipment Operator	CWA: \$21.13/hour		
	*Please see attached memo of explanation.			

Chairman, Board of Supervisors



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sloux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sloux-city.org

SECRETARY
Tish Brice
tbrice@sloux-city.org

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer *mjn*

Date: May 26, 2016

Subject: Merville District Maintenance Vacancy

With the separation of Cody Myers from the position of District 2-Merville equipment operator, a vacancy is created in the secondary road department. The position is for a motor grader operator working out of the Lawton shed covering Woodbury and Floyd Township areas.

RECOMMENDATION: It is my recommendation that we fill the vacant position created by the separation of Cody Myers at Merville. I would like to advertise to fill this vacancy as soon as possible. I would like to post this job internally in early June to allow us advertise outside and fill the position before the end of July.

Thank you for your consideration.



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

Date: 5-26-16

Weekly Agenda Date: 5-31-16

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor, Chairman

WORDING FOR AGENDA ITEM: Presentation of Award Certificate to Mark Nahra.

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Give Direction Other: Informational Attachments

EXECUTIVE SUMMARY: Presentation of Award Certificate for 4 hours of Paid Time Off.

BACKGROUND:

FINANCIAL IMPACT:

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Approved by Board of Supervisors April 5, 2016.

CERTIFICATE OF AWARD
FOUR (4) HOURS OF PAID TIME OFF
AWARDED TO
MARK NAHRA

**FOR THE GENEROUS DONATION OF 8 GALLONS TO THE LIFESERVE BLOOD CENTER
(TIME OFF MUST BE REDEEMED WITHIN SIX MONTHS FROM THE DATE BELOW)**

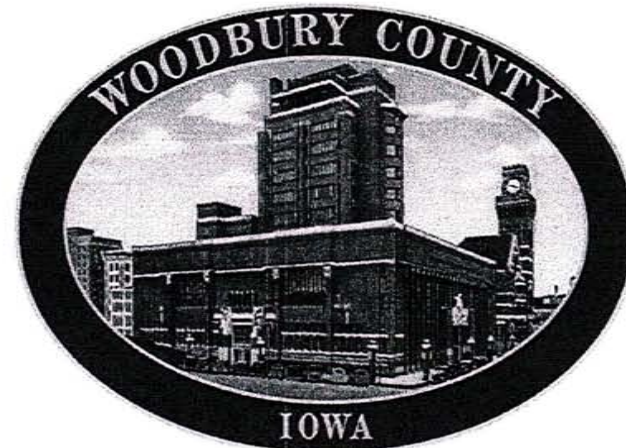
Jeremy J. Taylor, Board of Supervisors, Chairman

Larry D. Clausen, Board of Supervisors

Mark A. Monson, Board of Supervisors

Jaclyn D. Smith, Board of Supervisors

Matthew A. Ung, Board of Supervisors



May 31, 2016

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R



Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kevin Grieme-Siouxland District Health Department

WORDING FOR AGENDA ITEM: Authorize Chair to sign: Change Order #2 – Alt. To Siouxland District Health, Siouxland District Health Remodel with Sioux Contractors

ACTION REQUIRED:

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY:

BACKGROUND: During completion of Phase I of the clinic remodel project at Siouxland District Health, minor modifications were identified that had not been included on the original specs. This includes the relocation of the ticket numbering system and pushbuttons, and the addition of electrical service and data ports for the moving of a printer machine in the front area to accommodate work flow.

FINANCIAL IMPACT: \$1,500 – paid through Siouxland District Health Department funds

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Authorize Chair to sign Change-Order for Sioux Contractors

ACTION REQUIRED / PROPOSED MOTION: Authorize Chair to sign Change-Order for Sioux Contractors

Approved by Board of Supervisors April 5, 2016.



AIA Document G701™ – 2001

Change Order

PROJECT: <i>(Name and address)</i>	CHANGE ORDER NUMBER: 2	<input type="checkbox"/> OWNER
Alterations to Siouxland Dist Health 1014 Nebraska Sioux City, Iowa	DATE: 5/12/2016	<input type="checkbox"/> ARCHITECT
TO CONTRACTOR: <i>(Name and address)</i>	ARCHITECT'S PROJECT NUMBER: 1431	<input type="checkbox"/> CONTRACTOR
Sioux Contractors 412 Pavonia Sioux City, Ia 51101	CONTRACT DATE: 3/15/2016	<input type="checkbox"/> FIELD
	CONTRACT FOR: General Construction	<input type="checkbox"/> OTHER

The Contract is changed as follows:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives.)

1. Relocate ticket numbering system complete with conduit and wiring to front desk.
2. Furnish and install 4 pushbuttons at front counter for numbering system.
3. Add 1 duplex convenience outlet in Reception area per Owner's directive.
4. Add 2 data outlets in Reception area per Owner's directive.

TOTAL ADD \$1,500.00

The original (Contract Sum) (Guaranteed Maximum Price) was \$ 477,900.00

The net change by previously authorized Change Orders \$ 800.00

The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ 478,700.00

The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order in the amount of \$ 1,500.00

The new (Contract Sum) (Guaranteed Maximum Price), including this Change Order, will be \$ 480,200.00

The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by (0) days.

The date of Substantial Completion as of the date of this Change Order, therefore, is June 24, 2016

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

RML Architects, LLC
ARCHITECT *(Firm name)*

Sioux Contractors
CONTRACTOR *(Firm name)*

Woodbury County Board of Supv.
OWNER *(Firm name)*

Sioux City, IA
ADDRESS

Sioux City, IA
ADDRESS

Signature

Mike Neswick
BY *(Signature)*

Robert J. Agnes
BY *(Signature)*

Siouxland District Health
Owner

MIKE NESWICK
(Typed name)

ROBERT J. AGNES
(Typed name)

Signature

5/16/16
DATE

5/16/16
DATE

DATE

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST



Date: May 26th, 2016

Weekly Agenda Date: May 31st, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Heather Satterwhite, Public Bidder

WORDING FOR AGENDA ITEM: Approval of Notice of Property Sale Resolution for Parcel #246840

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND: Minimum bid of \$279.00 has been set, due to interest in the property.

FINANCIAL IMPACT: None

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Approve the resolution of Notice of Property Sale for parcel #246840 (1821 Pierce Street) with the public hearing and auction to be set for June 14th, 2016 at 4:35 p.m.

ACTION REQUIRED / PROPOSED MOTION: Approve the Notice of Property Sale Resolution.

Approved by Board of Supervisors April 5, 2016.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #246840

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

**Except the West 48 feet of Lot 1 Block 17 Higman's Second Addition to Sioux City, Woodbury County, Iowa
(1821 Pierce Street)**

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **14th Day of June, 2016 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **14th Day of June, 2016**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$279.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 31st Day of May, 2016.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Jeremy J. Taylor, Chairman

REQUEST FOR MINIMUM BID

Name: Roger Caudron Date: 9/17/13
Address: 4921 Singing Hills Blvd Phone: 253-0198

Address or approximate address/location of property interested in:

1821 Pierce St.

GIS # 894721313007

**This portion to be completed by Board Administration **

Legal Description:

Except the west 48 feet of Lot 1, Block 17,
Higman's Second Addition to Sioux City,
Woodbury County, Iowa

Tax Sale #/Date: # 1086 6/15/2009 Parcel # 246840

Tax Deeded to Woodbury County on: 2/12/2016

Current Assessed Value: Land \$14,000 Building 0 Total \$14,000

Approximate Delinquent Real Estate Taxes: \$29,059 (includes penalties & costs)

Approximate Delinquent Special Assessment Taxes: \$69,374 (includes special assessments for demo & penalties & cost)

*Cost of Services: \$129

Inspection to: George Barkin Date: Aug. 2014

Minimum Bid Set by Supervisor: \$150 plus cost of services of \$129 - Total: \$279

Date and Time Set for Auction: _____

* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales**
- 2013
- 2014
- 2015
- Parcels

Parcel ID	894721313007	Alternate ID	246840	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	0-0-0	Class	C		WOODBURY COUNTY COURTHOUSE
Property Address	1821 PIERCE ST	Acreage	n/a		620 Douglas St.
	SIOUX CITY				Sioux City, IA 51101-0000
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	HIGMANS 2ND				
	EX W 48 FT LOT 1 BK				
	17				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 5/26/2016



Beacon™

Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales
 - 2013
 - 2014
 - 2015
- Parcels

Parcel ID 894721313007
 Sec/Twp/Rng 0-0-0
 Property Address 1821 PIERCE ST
 SIOUX CITY

Alternate ID 246840
 Class C
 Acreage n/a

Owner Address WOODBURY COUNTY
 WOODBURY COUNTY COURTHOUSE
 620 Douglas St.
 Sioux City, IA 51101-0000

District 087 SC LL SIOUX CITY COMM
 Brief Tax Description HIGMANS 2ND
 EX W 48 FT LOT 1 BK
 17

(Note: Not to be used on legal documents)

Date created: 5/26/2016



Developed by
The Schneider Corporation

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

#10

Date: 5/26/16

Weekly Agenda Date: 5/31/16

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Introduction of PDF version of Agenda Item Request Form

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Microsoft Word version of this form is inadequate and should be replaced with a PDF for the following reasons:

- 1) The Word version garnered some internal complaints due to automatic reformatting issues. For instance, manipulation of the layout (e.g. to lengthen the form from its original one page) has caused such things as the "ACTION REQUIRED" box above to appear "all over the place." Board administration has spent (and should not have to spend) time correcting random underlining and making sure the check boxes actually appear next to their description.
- 2) Switching to a PDF means users don't need Microsoft Office to use the form.
- 3) IT recommends PDFs wherever practical in order to lower the size of often huge agenda downloads. Going forward, IT will work with board administration to directly save the agenda as a series of PDFs rather than individually scanning every single page.
- 4) IT is confident that users can be trained to save templates of this form for their items which use similar wording each time (e.g. County Engineer/right-of-way applications).

BACKGROUND:

The Website Workgroup (M. Ung, P. Gill, J. Jessen, J. Malloy, B. Steen, M. Brown, K. James) discussed the parameters of this ubiquitous form. It was discussed that a standardized length of two pages would satisfy almost all items while keeping a consistent format which has been lacking. It was also discussed that fillable PDFs display text size larger than it will appear in print, and it's very important to settle on a font size that is readable, but that would also allow more text when needed. I worked with Michelle Brown extensively to gauge from our own past precedent the appropriate space allotted to each box (executive summary, background, etc.), and although this is my best estimation, the board can certainly recommend a larger font in exchange for less text allowed.

We experimented with imposing a maximum character limit with automatically resizing text, meaning the less text, the larger it would appear. But I found that when composing lists and hitting "enter," the automatic resizing would go down to such a small font size to make it unreadable even on a computer screen, and that was impossible to stop.

Therefore, this form utilizes a consistent font size in each box. Currently the font ranges from size 10 (this) to 12. The default size for the Word version was actually 9, so this is larger.

The font size will not shrink when getting to the end of the box. It indicates space remaining. When you reach the end, this will happ

FINANCIAL IMPACT:

There is no financial impact to this, except that users will be encouraged to state the "financial impact" here where it belongs, the "recommendation" below where it belongs, and etc, as the board originally intended. If they try to put the background, financial impact, recommendation AND action required in the "executive summary," not only is that not an "executive summary" in the first place, it just won't fit by design.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Going forward, the board should consider this PDF version to be the preferred format, with the Word version being used in rare cases where the space allotted is insufficient. Because this is not a new form, only a new format, this is an informational item, not an action item.

A consensus to use this PDF version will allow board administration to send this to department heads and post this on the website. Changes to the default font size reflected in this item will be made if desired by the board.

ACTION REQUIRED / PROPOSED MOTION:

N/A

#11a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REVIEW

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer

WORDING FOR AGENDA ITEM: Consideration of Annual Tax Levies for Drainage Districts – Wolf Creek Pumping District #3

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: The board of supervisors of each county may each year, by resolution, prescribe and set property tax levies for benefitted properties within drainage districts for which the Board of Supervisors acts as trustees under chapter 468 of the Code of Iowa. The levies are set at a rate to pay outstanding warrants and for expected or contracted expenses of each district.

BACKGROUND: Resolutions are passed annually by the Board of Supervisors. Last year the Board approved a policy that requires that drainage district levies be presented for approval prior to May 31st. Last week the Wolf Creek Pumping District #3 resolution was included in the package for board signature, but was not on the agenda backup for approval. This is being corrected by adding it this week.

FINANCIAL IMPACT: Drainage district levies are paid by the landowners within each district.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Recommend approval tax levy resolutions. The following drainage district levies are recommended:

Wolf Creek Pumping District #3: \$ 0.00

ACTION REQUIRED / PROPOSED MOTION: Motions will be required to individually approve each resolution.

Approved by Board of Supervisors April 5, 2016.

RESOLUTION NO. _____

WOLF CREEK PUMPING DISTRICT #3

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #3 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #3, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

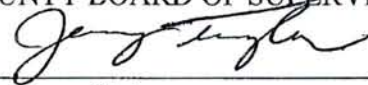
DATED this _____ day of May, 2016.


WOODBURY COUNTY BOARD OF SUPERVISORS

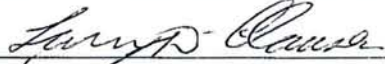
ATTESTED:




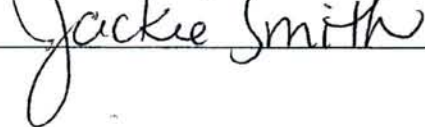
Patrick F. Gill, County Auditor

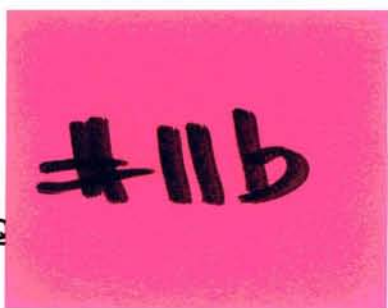
BY: 

Chairman 









WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer

WORDING FOR AGENDA ITEM: Consider of approval of contract for FEMA Projects FEMA 35, 36, 37, 39, and 40.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: The Board of Supervisors received bids for county bridge replacement project FEMA projects FEMA 35, 36, 37, 39, and 40 on April 26, 2016. The Board awarded the quote to the low bid from L. A. Carlson Construction of Hinton, Iowa on May 3, 2016.

BACKGROUND: The projects involve repairs to stream grade control weirs damaged during the June 2014 flood event in Woodbury County. Contracts and bonds have been returned for Board approval.

FINANCIAL IMPACT: This project is paid for by a combination of 75% FEMA funds and 10% Iowa Homeland Security funds, and 15% local funding.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Approve the contract with L. A. Carlson Construction.

ACTION REQUIRED / PROPOSED MOTION: Motion to approve the contract and bond for FEMA projects 35, 36,37, 39 and 40 with L. A. Carlson Construction for \$89,685.00.

Approved by Board of Supervisors April 5, 2016.



**WOODBURY COUNTY, IOWA
CONTRACT**

Kind of Work Weir Repair Five Sites
 Project No FEMA 35,36,37,39,40 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following Members: Jeremy Taylor, Mark Monson, Larry D. Clausen, Jaclyn Smith and Matthew Ung, Contracting Authority, L.A. Carlson Construction Merrill, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____

Eighty-Nine Thousand Six Hundred Eighty-Five and 00/100 (\$89,685.00)

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
Project: FEMA 35,36,37,39,40 Five Sites		Group I		
1.	Clearing and Grubbing	0.35 Acres	\$12,500.00	\$ 4,375.00
2.	Excavation Class 12, Boulders, Rock Fragments	402 C.Y.	15.00	6,030.00
3.	Excavation Class 10, Channel	221 C.Y.	8.00	1,768.00
4.	Revetment Class B	343 Ton	68.00	23,324.00
5.	Revetment Class E	591 Ton	68.00	13,500.00
6.	Mobilization	1 LS	13,500.00	13,500.00
7.	Dewater	1 LS	500.00	500.00
8.				
9.				
TOTAL BID				\$89,685.00

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of March 24, 2016

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. FEMA 35,36,37,39,40 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		June 20, 2016	30

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the

_____, day of _____, 20____

Approved: 
 By _____
 Contractor: L.A Carlson Construction

Date 5-24-16

_____, 20____

By _____
 Contracting Authority: Woodbury County Board Jeremy Taylor

Date _____

#11c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer

WORDING FOR AGENDA ITEM: Consider of award of quotation for a new hydraulic excavator

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: The Board of Supervisors received quotes for a new excavator on May 3, 2016. The county secondary road staff reviewed the quotes and received demonstrations of two of the machines quoted. Staff now has a recommendation for purchase.

BACKGROUND: This is a new excavator for the county. No trade in is involved. This will allow the county to put one excavator in each of the four districts.

FINANCIAL IMPACT: This excavator is paid for with local secondary road funds and is budgeted as an FY 2017 purchase. Delivery is expected after July 1, 2016.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Award the excavator quotation to Mid Country Machinery for a Kobelco SK 210..

ACTION REQUIRED / PROPOSED MOTION: Motion to award the excavator quote to Mid Country Machinery for a Kobelco SK 210 for \$175,995.00.

Approved by Board of Supervisors April 5, 2016.

TRACKED HYDRAULIC EXCAVATOR

May 3, 2016

	Sheehan Mack Sales & Equipment, Inc. 901 E. 60th Street North P.O. Box 5130 (57117) Sioux Falls, SD 57104	Ziegler Caterpillar 5300 Harbor Drive Sioux City, IA 51111-1114	Murphy Tractor & Equipment 4900 Harbor Drive Sioux City, IA 51111	
Brand Name & Model	2016 New Volvo EC220EL	Cat 320FL	John Deere 210G LC	
Purchase Price of Machine	\$ 194,795.00	\$ 204,004.00	\$ 209,900.00	
Options: 60" Ditch Cleaning Bucket	\$3,705.00	\$6,835.00	\$3,320.00	
Net Price of Machine	\$ 194,795.00	\$ 204,004.00	\$ 209,900.00	
	Mid Country Machinery 106 8th St. Sgt. Bluff, IA 51054	Rueter's 4730 S. York St. Sioux City, IA 51106	Road Machinery & Supplies Co. 1400 N. Hwy 75 Sioux City, IA 51105	
Brand Name & Model	Kobelco SK210-9	Hyundai HX220L	Komatsu PC210LC-11	
Purchase Price of Machine	\$ 175,995.00	\$ 199,750.00	\$ 215,891.00	
Options: 60" Ditch Cleaning Bucket	\$3,700.00	\$3,450.00	\$3,796.00	
Net Price of Machine	\$ 175,995.00	\$ 199,750.00	\$ 215,891.00	

#11d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RECORD

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer

WORDING FOR AGENDA ITEM: Consideration of a permit to work in the right of way for Cynthia Johns

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: Cynthia Johns has requested a permit to work in the right of way to allow placement of outlets for tiles carrying water from her house gutters to avoid erosion of the hill in front of her house.

BACKGROUND: Work in ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT: No impact to county budget.

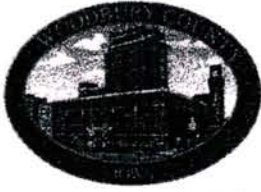
IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Recommend approval of the permit to work in the right of way.

ACTION REQUIRED / PROPOSED MOTION: Motion to approve a permit to work in the right of way for Cynthia Johns.

Approved by Board of Supervisors April 5, 2016.



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Cynthia Johns Phone No.: 712-943-4461

Mailing Address: 1913 Elk Creek Rd, Sgt. Oluff, IA 51054

Township: Woodbury Section: 9

Woodbury County, State of Iowa, and Cynthia Johns (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

May outlet file from house roof gutters to county ditch at north end of house. Outlet to be within 12" of ditch bottom.

Landowner will reseed when finished. May install a second outlet at south end of house.

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project:

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the _____ day of _____, 2016.

Entered into this 25th day of May, 2016.



Signature of Property Owner or Authorized Representative



Woodbury County Engineer

Chair, Woodbury County Board of Supervisors



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REG

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer

WORDING FOR AGENDA ITEM: Consideration of permit to work in the Highway Right of Way.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: Family Group of Lawton has requested a permit to work in the right of way to allow the group to host a 5K race. County road K49 through Lawton will need to be closed north to 150th Street. The county will provide barricades and detour signs for use during the event.

BACKGROUND: Work in ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT: No impact to county budget.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Recommend approval of the permit to work in the right of way.

ACTION REQUIRED / PROPOSED MOTION: Motion to approve a permit to work in the right of way for the Family Group.

Approved by Board of Supervisors April 5, 2016.



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT

PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

(Erin Nelson)
Name of Permittee: FAMILY Group Phone No.: 712-269-2099
Mailing Address: PO Box 103 Lawton IA 51030
Township: BANNER Section: 32

Woodbury County, State of Iowa, and FAMILY Group (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

5K run/walk to take place on K49 between 150th St. and E Birch St. Would like signs for 150th St turn around for oncoming traffic Saturday July 9th 2016 between 8-9 AM

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project:

loaning FAMILY signs to close road and for
slow traffic during the 5K

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 9th day of July, 2016.

Entered into this 19th day of May, 2016.



Signature of Property Owner or Authorized Representative



Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

#12a

Date: May 20, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Gary Brown, Director of Emergency Services

WORDING FOR AGENDA ITEM: Approval to Hire a Contractor to Complete Building Improvements

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: Woodbury County Emergency Services would is requesting the Woodbury County Board of Supervisors approval to hire a contractor to complete the interior sheet rock work around the newly installed windows new on the 2nd and 3rd floor and the gym at the Climbing Hill facility.

BACKGROUND: Woodbury County Emergency Services had been approved a budget of \$77,125.00 to purchase two Physio Lifepak 15 Cardiac Monitor & Defibrillator. This purchase was approved by the Woodbury County Board of Supervisors and the order for the two Physio Lifepak 15 Cardiac Monitor & Defibrillators has been completed for the cost of \$51,064.80 for both units. Woodbury County Emergency Services did receive \$3,500.00 for trade in of their current monitor, reducing the cost of the 2 units to \$47,564.80. Initially during the discussions concerning the \$77,125.00 CIP funds it was recommended that any funding not utilized to purchase the Physio Lifepak 15 Cardiac Monitor & Defibrillator would go to facility improvements and department improvements.

Earlier this year the Climbing Hill facility completed a \$48K Window Installation and Siding Project. This included replacing the glass block with more energy efficient windows and finishing the exterior around the windows with siding. The Woodbury County Emergency Services department has finished the majority of the sheet rock needed on the ground floor of the Climbing Hill facility. What remains is the interior sheet rock around the windows on both the 2nd and 3rd floor and the gymnasium. Woodbury County Emergency Services asked Woodbury County Building Services for assistance in completion of the interior sheet rock work. Unfortunately, Woodbury County Building Services at the time did not have the man power available for a job of this size, nor the time for a job of this size. Woodbury County Emergency Service then contacted several contractors for quotes. We had two proposals submitted. The lowest quote was from Mitchell Contracting from Sloan, IA. Mitchell Contracting will complete the interior sheet rock around the new windows on both 2nd & 3rd floors and gymnasium for the cost of \$5,305.00.

FINANCIAL IMPACT: This project does utilize the budget of \$77,125.00 to purchase the two Physio Life Pak 15 Cardiac Monitors is \$ 47,564.80, leaving the balance of \$29,560.20 for Woodbury County Emergency Services. In addition, the completion of this project will also provide cost savings in the facility heating and cooling.

If the Woodbury County Board of Supervisors approves to hire Mitchell Construction for the completion of the sheet rock on both 2nd and 3rd floors and the gymnasium for the cost of \$5,305.00. That will result in the amount of \$24,255.20 remaining from the initial budget amount of \$77,125.00.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Woodbury County Emergency Services would like to recommend that the Woodbury County Board of Supervisors make a motion to approve hiring Mitchell Contracting from Sloan, IA to complete the interior sheet rock on both 2nd & 3rd floors and the gymnasium, for the total cost of \$5,305.00. The payment to Mitchell Contracting would utilize the funding that remains after the purchase of the two Physio Lifepak 15 Cardiac Monitor & Defibrillators, which is \$29,560.20.

ACTION REQUIRED / PROPOSED MOTION: Motion to have the Woodbury County Board of Supervisors approve Woodbury County Emergency Services hire Mitchell Contracting from Sloan, IA to complete the interior sheet rock on both 2nd & 3rd floors and the gymnasium, for the total cost of \$5,305.00. The payment of \$5305.00 to Mitchell Contracting would be from balance that remains from the \$77,125.00 CIP project after the purchase of the two Physio Lifepak 15 Cardiac Monitor & Defibrillators, which is \$29,560.20.

Approved by Board of Supervisors April 5, 2016.

CONTRACT/BID

MITCHELL CONTRACTING

613 Alderson St
Sloan, IA 51055
712-898-1141

5/16/16

Gary Brown – Woodbury County
wcdes@wiatel.net

-Windows

- 35 windows to be sheeted with ½ sheetrock
- 35 windows trimmed (trim will be supplied by Woodbury County)

Total due will be **\$5,350.00**

****This is will completed on rain days****

*This bid/contract is only valid for 30 days. After 30 days prices may change.

*Contract must be returned to Mitchell Contracting within 30 days of contract date.

*Home owner/ business owner must pull any and all permits. The owner should cover any and all costs that come with any permits.

*No work or materials will be ordered until the contract is signed and returned to Mitchell Contracting.

*Mitchell Contracting will handle any locates through Iowa One Call.

-Remaining balance is due when project is completed.

Completion of work on or before June 30th 2016

***any additional charges due to change orders are due with final payment**

Home Owner/Business Owner

Date

Contractor

Date

Thank you for considering Mitchell Contracting
Justin Mitchell

*contracts can also be signed and emailed back to Jenny Mitchell at jgemberling@gmail.com

Sands Construction
Ryan (712)898-7811
Union Trained
Insured & Bonded



Date: 5/23/16

Job Number: 000734 Climbing Hill sheetrock and Trim

All window's in gym, beside gym and small windows in basement and all windows on 2nd and 3rd floor will be sheet-rocked all windows trimmed out with window buck's with the wood that u are supplying.

Total \$ 7,824.34

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RECORD



Date: May 20, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Gary Brown, Director of Emergency Services

WORDING FOR AGENDA ITEM: Approval to Purchase Two Physio Lucas 2.2 Chest Compression Systems

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: Woodbury County Emergency Services would is requesting the Woodbury County Board of Supervisors approval to the purchase of two Physio Lucas 2.2 Chest Compression Systems. The Cost of these two complete systems is \$22,996.12.

BACKGROUND: Woodbury County Emergency Services had been approved a budget of \$77,125.00 to purchase two Physio Lifepak 15 Cardiac Monitor & Defibrillator; the purchased was approved by the Woodbury County Board of Supervisors and the order has been placed.

During the budget discussions it was recommended that any funding not utilized to purchase the two Physio Lifepak 15 Cardiac Monitor & Defibrillators would go to facility and department improvements.

The funding source would be the initial \$77,215.00 CIP budget; the current balance of this funding after the purchase of the two Physio Lifepak 15 Cardiac Monitor & Defibrillators and upon the pending approval to hire a contractor to complete the sheet rock on the 2nd & 3rd floors and gymnasium is \$29,560.20.

The Lucas 2.2 Chest Compression system provides automated chest compressions, meaning CPR can be performed longer and more consistently; this technology gives emergency responders the ability to save the lives of sudden cardiac arrest patients and avoid neurological damage by performing manual chest compressions of the highest possible quality. Manual compressions can be both difficult to effectively maintain, tiring and impossible in certain situations. Due to the geographical span of Woodbury County transport times can sometimes be up to 40 plus minutes.

Currently there is a \$6.3M grant to be awarded by The Leona M. and Harry B. Helmsley Charitable Trust pending through the Iowa Department of Public Health (IDPH) Bureau of Emergency and Trauma Services (BETS) where six devices would be placed in Woodbury County. The placement of the devices will be determined by recommendations from the Woodbury County Emergency Medical Service Association with the goal of providing the best care to the most cardiac patients possible. All Emergency Response Services and hospitals in Woodbury County are eligible. Including Mercy Air Care and Siouxland Paramedics; who both have much larger call volumes. Woodbury County

Emergency Services respond with fourteen rural departments within our county. This purchase would be progressive for all cardiac emergencies and allow the rural squads with smaller call volumes to have access to the best technology available. Which otherwise would be difficult because of fiscal demands, when securing grant funding would be unlikely due only to the number of cardiac emergencies they respond to.

The investment in one of the Physio Control Lucas 2.2 Chest Compression complete systems is \$11,498.06 each. The total cost for two systems is \$22,996.12.

FINANCIAL IMPACT: This purchase if approved would utilize the \$77,125.00 ; which has \$29,560.20 remaining. This is considering the approved purchase of the Physio Lifepak 15 Cardiac Monitor & Defibrillators (\$ 47,564.80) and the pending approval of hiring a contractor to complete the sheet rock work of building improvements (\$5305.00).

The financial impact is a cost for Woodbury County. However, using the funds already set aside for improvements to the department of Woodbury County Emergency Services is advantageous for all citizens that live in and travel through Woodbury County as it would place the newest technology in our rural area into the hands of all emergency responders that otherwise realistically would not have the opportunity due to the financial commitment.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Woodbury County Emergency Services would like to recommend that the Woodbury County Board of Supervisors make a motion to approve the purchase of two Physio Control Lucas 2.2 Chest Compression systems at the cost of \$22,996.12 by utilizing the remaining balance of \$29,560.20 project budget.

ACTION REQUIRED / PROPOSED MOTION: Motion to have the Woodbury County Board of Supervisors approve Woodbury County Emergency Services purchase two Physio Control Lucas 2.2 Chest Compression systems at the cost of \$22,996.12 by utilizing the remaining balance of \$29,560.20 of the project budget.

Approved by Board of Supervisors April 5, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

#13

Date: 5/26/2016

Weekly Agenda Date: 5/31/2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Michelle Skaff; Woodbury County Emergency Management Coordinator

WORDING FOR AGENDA ITEM: Request for Approval to Credential County Employees

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY: This item request approval to credential all county employees. The primary purpose for credentialing employees to help Woodbury County to be better prepared for emergencies. A secondary use of the cards is as a County ID. It will provide those with the proper approval to receive a proxy card as a dual credential-key card. These cards include expiration dates with a re-issue timeframe of four years. This expiration date will help to maintain accurate access rights to individuals.

The process will include three individuals going to the county departments to enter data that will be included on the credential – ID. The cards will be printed at the EOC where the software and printer are housed. Arrangements will be made with the department heads to insure the most convenient time for the data entry.

BACKGROUND: Woodbury County's Healthcare Coalition has funded credentialing software, printer, and accessories for Woodbury County Emergency Management to use in preparing for emergencies. Woodbury County EMA has enough proxy cards and blank card stock to credential all Woodbury County employees provided by the Woodbury County Sheriff's Office and the healthcare purchased accessories. The Woodbury County Sheriff's Office has also provided lanyards for county distribution.

FINANCIAL IMPACT: Initial financial impact will include card holders to protect and display the credential. The cost will be \$937.60 for 500 card holders. Sustainment will include replacing credentials every four years, this will include cardstock, printer ink, and any additional lanyards, clips, carabiner reels, and card holders as needed. The sustainment costs are proposed to be budgeted through Human Resources.

4 year sustainment predicted costs (dependent on choice of clip and card type):

500 Proxy Cards -	\$1645.00	(\$3.29 each)
500 white ID cards	\$47.50	(\$.10 each)
500 -3 tab cards	\$97.50	(.20 each)

500 lanyards	\$450.00	(.90 each)
500 Carabiner badge reel	\$1075.00	(\$2.15 each)
500 Clear vinyl clips	\$90.00	(.18 ea)
500 Black plastic card holder	\$937.60	(\$1.88 each)
Printer Ink (about 750 cards)	\$350.00	
Laminate	\$115.00	

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: It is recommended to approve to begin credentialing all county employees, beginning with the auditor/recorders office.

ACTION REQUIRED / PROPOSED MOTION: Approve motion to credential all county employees.

Approved by Board of Supervisors April 5, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

#14

Date: May 26, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: _____

WORDING FOR AGENDA ITEM: Approval of 28E Agreement between Woodbury County and Woodbury Soil and Water Conservation District for funding and management of watershed inspection and maintenance program in Woodbury County

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve 28E Agreement between Woodbury County, Iowa and the Woodbury Soil and Water Conservation District.

Approved by Board of Supervisors April 5, 2016.

Preparer: David L. Dorff, Assistant Attorney General, Phone: 515-281-5351, Fax: 515-242-6072
IOWA DEPARTMENT of JUSTICE, Lucas Bldg., Room 018, 321 E. 12th St., Des Moines, IA 50319
Return to: Woodbury County SWCD, Pioneer Mall Professional Center, 204 First St., Ste C1, Sergeant
Bluff, IA 51054

28E AGREEMENT
BETWEEN WOODBURY COUNTY, IOWA, and the WOODBURY SOIL AND
WATER CONSERVATION DISTRICT for FUNDING AND MANAGEMENT of a
WATERSHED INSPECTION and MAINTENANCE PROGRAM in WOODBURY
COUNTY, STATE OF IOWA

This Agreement is entered into this ____ day of _____, 2016, by and between: Woodbury County, Iowa (hereinafter "County"), located at 620 Douglas Street, Rm. 104, Sioux City, Iowa 51101 and the Woodbury Soil and Water Conservation District (hereinafter "SWCD"), located at 204 First Street, Ste C1, Sergeant Bluff, Iowa 51054. This Agreement is entered into pursuant to Chapter 28E of the Code of Iowa.

1) **PURPOSE**

This Agreement is entered into between the County and the SWCD for the purpose of providing the terms under which the Parties agree to fund and manage a watershed inspection and maintenance program in Woodbury County as sponsors of the Little Sioux River Flood Protection Project. This project involves approximately 460 grade stabilization control structures which have been constructed with federal funds and local contributions since 1949. The Parties do not intend to create a separate legal entity under this Agreement.

2) **TERM**

This Agreement shall begin on July 1, 2016, and terminate on June 30, 2017. The Agreement may be extended by the written agreement of all parties on terms stated therein.

3) **ADMINISTRATION**

This Agreement shall be administered by the SWCD. All administrative decisions concerning this Agreement shall be undertaken pursuant to the terms outlined below.

4) **HOLDING OF PROPERTY UNDER THIS AGREEMENT**

All real and personal property used or acquired under the terms of this Agreement shall be held in the name of the SWCD.

5) **COUNTY RESPONSIBILITIES**

The County shall provide the SWCD with funds in the amount of Seventy-two Thousand Dollars (\$72,000.00), payable in installments of Twenty-four Thousand Dollars (\$24,000.00), due July 1, 2016; Twenty-four Thousand Dollars (\$24,000.00), due January 1, 2017, and Twenty-four Thousand Dollars (\$24,000.00) due June 1, 2017. Payments shall be sent to the SWCD office at 204 First Street, Ste C1, Sergeant Bluff, IA 51054. The funds provided to the SWCD by the County shall be used by the SWCD to employ individuals to inspect and maintain the watershed structures described in paragraph I of this Agreement. The individuals employed by the SWCD will record the condition of, and maintenance work performed on, each structure. Other related duties will be performed by the individuals employed by the SWCD, as outlined in a position description prepared for the position by the SWCD.

6) **SWCD RESPONSIBILITIES**

The SWCD shall employ individuals to inspect and maintain the watershed structures described in paragraph I of this Agreement. The individuals employed by the SWCD will record the condition of, and maintenance work performed on, each structure. The SWCD shall supervise the individuals employed as employees of the SWCD, and shall indemnify and hold harmless the County for any negligence on the part of the individuals employed by the SWCD. The individuals employed by the SWCD will represent the SWCD in performing all types of watershed work.

7) **FINANCING**

The SWCD shall pay all costs associated with the administration of this Agreement, except as provided in paragraph V of this Agreement.

8) **AMENDMENT**

This Agreement may be amended from time to time by written agreement of the Parties. All amendments shall be in writing, signed by both Parties, and electronically filed with the Secretary of State as required by Iowa Code section 28E.8 (2015).

9) **TERMINATION**

The County may terminate this Agreement at any time with 120 days written notice to the SWCD. Upon termination of this Agreement, the Parties agree to use their best efforts to wrap up all operations undertaken pursuant to this Agreement. In the event of a conflict as to the distribution of any real or personal property, such conflict shall be resolved between the parties by arbitration paid for equally between the disputing parties.

X. **NOTICES**

Whenever notices and correspondence are to be given under this Agreement, the notices shall be given by personal delivery to the other party, or sent by mail, postage prepaid, to the other party as follows:

To the County

Woodbury County
Room 104
Woodbury County Courthouse
Sioux City, IA 51101

To the SWCD

Woodbury SWCD
204 First Street, Ste C1
Sergeant Bluff, IA 51054

10) **APPLICABLE LAW**

This Agreement is to be governed by the laws of the State of Iowa.

11) **FILING**

It is agreed that the County will electronically file this Agreement with the Secretary of State as required by Iowa Code section 28E.8 (2015).

IN WITNESS WHEREOF, and in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the receipt, adequacy, and legal sufficiency of which are hereby acknowledged, the parties have entered into this 28E Agreement and have caused their duly authorized representatives to execute this 28E Agreement.

WOODBURY COUNTY

BY: _____
Jeremy Taylor, Chairperson
Woodbury County Board of Supervisors

DATE: _____

STATE OF IOWA, WOODBURY COUNTY: This instrument was acknowledged before me on the ____ day of _____, 2016, by Jeremy Taylor, as Chairperson of the Woodbury County Board of Supervisors.

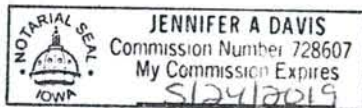
NOTARY PUBLIC FOR THE STATE OF IOWA

WOODBURY SOIL AND WATER CONSERVATION DISTRICT

BY: Kelly Ingenthron
Kelly Ingenthron, Vice-Chairperson
Woodbury Soil and Water Conservation District

DATE: 5-17-16

STATE OF IOWA, WOODBURY COUNTY: This instrument was acknowledged before me on the 17th day of May, 2016, by Kelly Ingenthron, as Vice-Chairperson of the Woodbury Soil and Water Conservation District.



Jennifer A Davis
NOTARY PUBLIC FOR THE STATE OF IOWA



Ahlers & Cooney
 Attorneys at Law
 100 Court
 Des Moines, IA
 Phone: 515-246-0378
 Fax: 515-246-0378
 www.ahlerslaw.com
 R. Mark Cory
 515.246.0378
 rcory@ahlerslaw.com



May 25, 2016

Via Email and Overnight Delivery

Mr. Michael R. Clayton
 Woodbury County Treasurer
 Woodbury County Courthouse
 620 Douglas Street
 Sioux City, Iowa 51101-1248

Re: Woodbury County, State of Iowa
 \$1,893,000 General Obligation Capital Loan Notes, Series 2016

Dear Mike:

Enclosed are documents to complete Board action in connection with the authorization for the issuance of the above Notes.

1. The Board procedure consists of the following:

(a) Resolution authorizing the issuance of the Notes.

The resolution also incorporates by reference the form of the Tax Exemption Certificate.

There are blank spaces appearing in the form of Note set out in the resolution. These need not be completed but may be left blank as a guide since different amounts, dates and percents will be inserted within the blank spaces.

The resolution must be adopted by an affirmative vote equal to a majority of the full Board membership.

(b) Tax Exemption Certificate. The Tax Exemption Certificate sets out in detail a number of facts, promises and obligations which must be met and agreed to by the County in order to maintain these Notes as tax exempt. This Certificate may contain some blank spaces relating to matters of information dependent upon the resale price of the Notes which are not known and available at this time. The information will be calculated and added to this certificate prior to closing and completed copies of pages with blank spaces will be provided to you. This certificate should be SIGNED BUT NOT DATED. Please return all copies to our office prior to closing.

2. Closing Certificates and Documents:

(a) Loan Agreement. Please execute all copies and return the same to our office. We will obtain the Bank's signature and affix proper signature pages to the Loan Agreements when they are returned to our office. You will receive a fully executed copy at the time of closing.

(b) Original Note. The Note is enclosed to be executed by the Chairperson and the Auditor in the spaces provided and impressed with the County's seal. Tabs are attached to the Note showing where signatures, seals and dates should appear. Please return the executed Note to us along with all other executed documents.

(c) Delivery Certificate. This certificate also should be signed, BUT NOT DATED. Please execute and return all copies to us. An executed copy will be provided to you after closing.

(d) Transcript Certificate. This certificate is to be executed and sealed in the manner indicated on the second page and may be dated at the time of completion. A notary attestation for all official signatures is required. Please execute and return all copies to us. An executed copy will be provided to you after closing.

(e) County Auditor's Certificate. A true copy of the authorizing resolution as adopted is to be certified and filed with the Auditor of Woodbury County. The Auditor is asked to certify to such filing on the certificate. Please return the "Complete and Return" copy to my attention prior to closing.

(f) Form 8038-G -- Information Return for Tax Exempt Governmental Obligations. Please sign, BUT DO NOT DATE, and return the form to us prior to closing.

Tax Exemption

The Tax Exemption Certificate is an important document and contains important information concerning the calculated yield on the Notes and a number of covenants and obligations on the part of the County. This certificate should be retained along with all of your records regarding the use of proceeds, expenditure dates and investment information needed to comply with IRS guidelines (See exhibit attached). I will not attempt to summarize all of the matters which are included in this certificate but I do want to point out some important ones.

Tax exemption is based in part upon the fact that the use of the facilities to be acquired by the County with the proceeds will be for the benefit of the public and will not be used in the private trade or business of any business or non-tax-exempt entity. The properties acquired with the Note proceeds must not be sold or diverted to any private or nonpublic use unless the significance of that action is reviewed by bond counsel.

The Tax Exemption Certificate sets forth the best knowledge and belief which you have as of today concerning the timely expenditure of the proceeds as the County reasonably expects expenditures to occur. If for any reason the County finds it will be prevented from expending the Note proceeds fully within three years, that matter should be referred to us.

These Notes are also issued under the expectation that the County will be exempt from the requirement to rebate arbitrage earnings to the United States Government since you intend to spend the proceeds of the Notes within 18 months of issuance in accordance with the schedule described in Section 3.3 of the Tax Exemption Certificate.

These Notes are also issued under the expectation that you will be exempt from the requirement to rebate arbitrage earnings to the United States Government, because you will issue \$5,000,000 or less of Notes or any similar obligations for public purposes during the calendar year. (This excludes Industrial Development Revenue Notes.) If for any reason you should need to exceed that amount of Note issuance, the matter should be brought to our attention immediately. For this purpose, "Notes" generally includes any debt obligation including warrants, lease-purchase contracts, contracts to purchase, bonds and others.

Also, these Notes are designated as qualified tax-exempt obligations, making them desirable for certain banks as investments and making possible a more favorable interest rate. For this designation to be proper, it is necessary that the County reasonably expects to issue \$10,000,000 or less of Notes or other obligations in the course of this calendar year. If that amount should be exceeded, it would be necessary to review the situation immediately.

There are a number of other general promises and commitments by the County to take or refrain from action, which are necessary to maintain the tax exemption of these Notes. You should recognize that these promises and commitments are required of the County on an ongoing basis and that the possibility of some additional future action does exist.

Closing Matters.

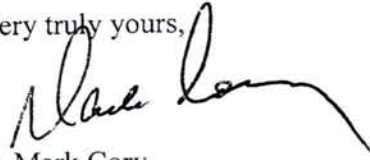
As you know, closing of this issue is scheduled to occur on or about June 15, 2016. At the time of closing, the "Purchaser's" copies of the above items and the original Notes will be delivered to the Purchaser of the Notes in exchange for the agreed purchase price. Our legal opinion also will be delivered to the Purchaser at that time.

Please return all executed documents to us by June 6th in order to allow sufficient time for review prior to closing.

May 25, 2016
Page 4

Should you have any questions, or if we can be of any assistance in completing the enclosed items, please don't hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Mark Cory", with a long, sweeping horizontal line extending to the right.

R. Mark Cory
FOR THE FIRM

RMC:csm
Enclosures
cc: Dennis Butler
Karen James

01243998-1\18799-023

ITEMS TO INCLUDE ON AGENDA FOR MAY 31, 2016

WOODBURY COUNTY, IOWA

\$1,893,000 General Obligation Capital Loan Notes, Series 2016.

- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

May 31, 2016

The Board of Supervisors of Woodbury County, State of Iowa, met in _____ session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at _____ .M., on the above date. There were present Chairperson _____, in the chair, and the following named Board Members:

Absent: _____

Vacant: _____

* * * * *

Board Member _____ introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,893,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member _____ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,893,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) improvements, equipping, remodeling and reconstruction of the Law Enforcement Center and the Courthouse, in an amount not to exceed \$925,000;
- b) LED lighting for county buildings, in an amount not to exceed \$550,000;
- c) acquisition of optical scan voting machines; and
- d) emergency services communication equipment and systems, including Woodbury County's share of 911 Tower and System improvements,

essential county purposes and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$2,015,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Woodbury County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,893,000 General Obligation Capital Loan Notes, Series 2016, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the costs of:
 - a) improvements, equipping, remodeling and reconstruction of the Law Enforcement Center and the Courthouse, in an amount not to exceed \$925,000;
 - b) LED lighting for county buildings, in an amount not to exceed \$550,000;
 - c) acquisition of optical scan voting machines; and
 - d) emergency services communication equipment and systems, including Woodbury County's share of 911 Tower and System improvements.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.

- "Registrar" shall mean the County Treasurer of Woodbury County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

- "Resolution" shall mean this resolution authorizing the Notes.

- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.

- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Sioux City, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$400,251*	2016/2017
\$396,621	2017/2018
\$392,117	2018/2019
\$387,610	2019/2020
\$383,196	2020/2021

* A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2017.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2017 will be collected during the fiscal year commencing July 1, 2018.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Woodbury County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for

the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 5. Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 6. Note Details, Execution and Redemption.

a) Note Details. General Obligation Capital Loan Notes of the County in the amount of \$1,893,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2016", be dated June 15, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest

payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$378,600	1.190%	2017
\$378,600	1.190%	2018
\$378,600	1.190%	2019
\$378,600	1.190%	2020
\$378,600	1.190%	2021

b) Redemption. The Notes are not subject to redemption prior to maturity.

Section 7. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. The County Treasurer is hereby appointed as Note Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note,

and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to

Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 9. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Note to the Paying Agent.

Section 10. Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Section 11. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 12. Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF WOODBURY"
"GENERAL OBLIGATION CAPITAL LOAN NOTE"
"SERIES 2016"
ESSENTIAL COUNTY PURPOSE

Rate: _____
Maturity: _____
Note Date: June 15, 2016
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: \$ _____

Woodbury County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received,

promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, in accordance with the attached maturity schedule marked Exhibit "A", only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa, for the purpose of paying costs of:

- a) improvements, equipping, remodeling and reconstruction of the Law Enforcement Center and the Courthouse, in an amount not to exceed \$925,000;
- b) LED lighting for county buildings, in an amount not to exceed \$550,000;
- c) acquisition of optical scan voting machines; and
- d) emergency services communication equipment and systems, including Woodbury County's share of 911 Tower and System improvements,

and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

The Notes are not subject to redemption prior to maturity.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by the County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of

such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Woodbury County, Iowa.

Date of authentication: _____
This is one of the Notes described in the within mentioned Resolution, as registered by the County Treasurer.

COUNTY TREASURER, Registrar

By: _____
Authorized Signature

Registrar and Transfer Agent: County Treasurer
Paying Agent: County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)
(Signature Block)

WOODBURY COUNTY, STATE OF IOWA

By: _____ (manual or facsimile signature)
Chairperson

ATTEST:

By: _____ (manual or facsimile signature)
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____

Address of Transferee(s) _____

Social Security or Tax Identification

Number of Transferee(s) _____

Transferee is a(n):

Individual* _____

Corporation _____

Partnership _____

Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with rights of survivorship and not as tenants in common

IA UNIF TRANS MIN ACT - Custodian

(Cust) (Minor)

Under Iowa Uniform Transfers to Minors Act.....

(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Section 13. Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 14. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Section 15. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that

throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 16. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 17. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 18. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 19. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 20. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 21. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 31st day of May, 2016.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2016.

County Auditor, Woodbury County, State of Iowa

(SEAL)

01243978-1\18799-023

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)



Date: May 27, 2016

Weekly Agenda Date: May 31, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: <u>Supervisor Jeremy Taylor</u>		
WORDING FOR AGENDA ITEM: Chairman's Report		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input checked="" type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY: In order to keep the Board as fully informed as possible on the weekly happenings, this will act as a summation of day-to-day operational decisions in a public forum.

BACKGROUND: The Board will be kept apprised of the following:

A. Communications regarding County Government Day and HR Focus next meeting 6/27

I am attaching a couple of e-mails, one of which was sent in order to thank our department heads and elected officials for their outstanding efforts. The second one is from Ed Gilliland at my direction concerning follow-up with the True Speak initiative and the upcoming focus for a June 27 department head meeting in which Human Resources will be allowed a full hour to discuss handbook updates, policies and procedures, counseling/discipline forms, and so on.

B. Ag Expo Center Continued Discussions

I met with Gene Lehman and Chris McGowan to discuss information concerning the Ag Expo Center. I let Gene know that we have "kept an open mind," that I passed along Supervisor Smith's solicited opinion from Bob Josten concerning the use of tax increment financing, and that I desired to see a tried-and-true management model with on-the-paper agreements concerning participants, e.g. WITCC so that the county could make a good decision going forward and a sound investment as it is taxpayer dollars that are part of this. I am going to have a meeting with TSI, folks from the Ag Expo Center and the City of Sioux City. I have asked Supervisor Ung to accompany as this is a joint-liaison assignment.

C. Rural Meetings

Oto Council Member Matt Mead is bringing this up as a topic at the June 6 meeting. I had initially suggested June 13 or 27 but think that June 6 might be short notice. Is the 27th open for everyone? (Check calendars prior to Tuesday!)

Smithland Mayor Liz Peterson and Council Member Dianne McTeer discussed dates with me and said that they will check July as a possibility as June was an impossibility. If you have dates that you are out-of-town for summer travel, please let me know as it would be ideal to have the full Board there.

Bronson Mayor Dave Amick was bringing this before the Council in May. I have not heard back and have a call and e-mail in. I will follow-up if I hear back before Tuesday.

FINANCIAL IMPACT: None

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Receive the information.

ACTION REQUIRED / PROPOSED MOTION: Receive the information.

Approved by Board of Supervisors April 5, 2016.

Appreciation of Efforts on County Government Day

From: Jeremy Taylor
To: Jeremy Taylor
Dennis Butler; Danielle Dempster; Dave Drew; David Gleiser; Diane Peterson; Ed Gilliland; Gary Brown; Glenn Sedivy; Heather Satterwhite; Jackie Smith; Julie Conolly; Jean Jessen; John Malloy; John Pylelo; Kevin Grieme;
CC: Karen James; Kenny Schmitz; Larry Clausen; Matthew Ung; Mike Clayton; Michelle Skaff; Mark Nahra; Mark Olsen; Patrick Gill; Patrick Jennings; Rick Schneider; Jlogan@caasiouxland.org; rclose@dhs.state.ia.us; amy.berntson@iowacourts.gov; leesa.mcneil@iowacourts.gov; mark@mudflap.com
BC:
Date: Thursday - May 26, 2016 4:09 PM
Subject: Appreciation of Efforts on County Government Day

May 26, 2016

Dear Department Heads and Elected Officials:

This communication is to share appreciation of your collective efforts to put on a first-time venture, County Government Day. Your presentations were fabulous, engaging, and creative. I still remember the Recorder's Office phrase amidst colorful, professionally displayed graphics on their board: "We play a small but important part in everyone's life." 10 Elected Officials and Department Heads travelled to Merville to begin engaging Woodbury Central juniors several days before. Bringing and setting up the technology and equipment that you all use in order to provide high quality services meant that the public could see up close a voting machine, new sample LED light in the Courthouse, our Sheriff and Secondary Roads vehicles, a virtual tornado, or an open courtroom. Organizationally, the day was well-advertised by David Gleiser who helped assist in many logistical aspects as well. Having great hot dogs, smiling volunteers downstairs, and a place to relax showed camaraderie and translated into a relaxing day for those participating.

I witnessed department heads and elected officials working side-by-side engaging the public, explaining everything from General Relief to General Elections, and from an effective court system to the often behind-the-scenes work of those who keep our public safe in Emergency Services and Management. And there were those of you who helped assist whether you were part of Courthouse Security, guiding the great help from the Sheriff's Office with the recreation outside, or helping give the tours and guide folks.

The effect is that we engaged students, jurors, and a good number of people who came on down in a way that showed we care very much about our mission and take

pride in the services that we provide. I heard several people remark that they just did not know how much you all did to keep families safe, secure, healthy while upholding a great quality of life. I believe a day like this gives people respect in their local government and understand to a greater degree how we collectively overcome challenges in order to meet community needs.

Such a day reflects the deep value we ought to have in civic duty including honoring the historic past by taking the time to see what those who have gone before us have left to us to preserve and take care of. This is sometimes understood in the symbolism of the courthouse or painstaking efforts to craft a structure worthy of the people to whom it would serve. With Memorial Day this Monday, it is good to point people to the WWI battles listed on the paintings in honoring those who paid the "ultimate sacrifice," just as we serenely and somberly paid homage to those listed in stone recently who died in the line of duty from law enforcement and first responders. This day also helps the continuance of justice seen in the fact that those on jury duty were able to come "lunch and learn." I later in the day witnessed a good Judge, County Attorney, Juvenile Court Officer, and Clerk of Courts Administrator carefully explain to a rascally 5th and 6th grader (my own) the difference between the juvenile and adult court system.

I understand that there are many things you all could have been doing that day. I also appreciate all the more the attitude, spirit, and engagement of "going the extra mile," and being passionate about what it is that you do. The supervisors, elected officials, department heads, and over 400 employees can be proud of the message I believe that the day sent.

Thank you so much for all that you did on Tuesday, and all that you continue to do to help serve the citizens of Woodbury County!

Sincerely,

Jeremy Taylor

Chairman, Woodbury County

P.S. Please pass this on to those within your offices or departments that helped to

Fwd: Acknowledgment and Request

From: Ed Gilliland
To: Abell, Tonia; Anderson, Lisa; Taylor, Jeremy; Thomas, Melissa
Armstrong, Donald; Benson, David; Blanchard, Lee; Boetger, Doug; Brock, Tyler; Brown, Gary; Caudron, Joy; Christensen, Diana; Clausen Rosendahl, Michelle; Clayton, Mike; Conolly, Julie; Dempster, Danielle; Drew, Dave; Drey, Linda; Feiler, Mary; Gill, Patrick; Gilmore, Jill; Gleiser, David; Grieme, Kevin; Harlow, Todd; Hertz, Charles; Hinrichsen, Patrick; Hofmeyer, Steve; James, Karen; Jennings, Patrick; Jessen, Jean; Lewis, Michelle;
CC: Malloy, John; McCall, Dianne; Nahra, Mark; Olsen, Mark; Peterson, Diane; Phillips, Lynette; Ping, Valerie; Pylelo, John; Schmitz, Kenny; Schneider, Rick; Schroeder, Sharon; Schwedler, Jorma; Shinkunas, Al; Skaff, Michelle; Stallman, Greg; Thomas, Melissa; Weber, Ryan; Wieck, Todd; Wilson, Dennis; Wingert, Tony; Zvirgzdinas, Kellie
Date: Friday - May 27, 2016 11:32 AM
Subject: Fwd: Acknowledgment and Request

Good Morning Everyone, hope your weekend will be filled with good things.

The last of the scheduled True Speak Training was completed Wednesday and Thursday.

The Training has given us the basis to expand and improve our communication with each other, our customers, and those we supervise.

You were all great to have in class, the give and take was outstanding in all 3 trainings, and the feedback overall has been positive.

In the coming weeks we will be rolling out new Employee Handbooks and new coaching and counseling forms that should help embed True Speak into our culture. These changes have been done in coordination with legal counsel to help not only ensure positive cultural change but also best practices to protect us as an organization.

All of this effort and expense goes to waste if we do not implement this in our daily interactions.

As part of the implementation we have all been tasked by Chairman Taylor with completing at least 4 True Speaks each month.

To help us with this task I am asking that you blind cc me, Tonia Abell, and Chairman Taylor on your True Speaks.

Going forward we will be logging the True Speaks and following up with each of you to ensure your completion of these True Speaks. Our anticipation is that Chairman Taylor and I will schedule a meeting with each of you to review these communications from the past months, verify/clarify the locked site file location, and discuss any issues related to this initiative. This will be done for all supervisory leadership personnel so we have a good review of where each of you are at. We will be meeting with everyone. As part of this process we will also review where each leader is in the employee evaluation process including the forms utilized.

We will go through the True Speaks again in our Department Head meeting Monday June 27 and will review and answer any questions you have at that time and discuss where each of us are individually.

The 4 True Speaks for May are due on or before Wednesday June 1.

Chairman Taylor and I look forward to receiving the True Speaks and we especially look forward to the seeing the results of this increased communication.

Chairman Taylor has also asked that Monday June 27 be reserved for an hour and 1/2 (8 to 9:30). We will have the Employee Handbook, the Counseling Forms, the True Speaks, and other relevant information from Human Resources. It is critical that all attend, if you are unable please notify Chairman Taylor in advance so we can ensure that we have time to meet with you to go through the information.

Respectfully,

Ed G.



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Wolf Creek Drainage District Landowners
From: Mark Nahra, Woodbury County Engineer *Mark J. Nahra*
Date: May 26, 2016
Subject: Wolf Creek Ditch Maintenance Informational meeting

The County Board of Supervisors, acting as trustees for the Wolf Creek Drainage District, has scheduled an informational meeting to discuss the Orton Slough drainage district. **The meeting will be held on June 14, 2016 at 7:00 pm at the Hornick Community Center.** This will be the only notice of the meeting that you will be mailed.

The county has received several complaints from district landowners concerning outlet pipes that are plugged or have nonfunctioning flood gates, leading to extended flooding of ground within the district. Recognizing that these pipes were not originally installed below streambed and that siltation of the ditch was the likely cause of the outlet problems, the county engineer recommended to the trustees that work in excess of spot pipe repairs might be necessary and that a consultant should be hired to survey the ditch and make recommendations as to the nature of repairs necessary to make the drainage ditch fully operational. No major work has been done within the district since the 1970s. The Board hired ISG Consulting of Storm Lake to survey the ditch and recommend necessary repairs.

The consultant recommended some immediate cleanouts and culvert repairs to assist with draining some fields this spring. This work has been completed. The survey also noted that up to three feet of silt needs to be removed to make the ditch function as designed. Several field drain pipes also need to be replaced as part of this work. The work is estimated to cost more than \$50,000 and requires a public hearing prior to letting it to contract. A copy of the preliminary cost estimate for the work is attached.

This meeting is not a public hearing for a project, but is an informational meeting to make landowners aware of the nature of the work needed, to allow an opportunity for comment on the proposed work, and to give everyone a chance to ask questions of the drainage engineering consultant prior to proceeding further with any work within the district. If the work is authorized by the trustees to proceed, the consultant will be directed to develop plans to address the problems identified within the district.

You may contact my office prior to the meeting if you have questions. All owners of property within the district are encouraged to attend this informational meeting. Working from comments received at the informational meeting, the trustees will decide how to proceed with repairs at a future meeting.

PROPOSED OPEN DITCH REPAIRS
 WOLF CREEK DRAINAGE DISTRICT
 PRELIMINARY ENGINEER'S ESTIMATE OF PROBABLE COSTS



PROJECT NUMBER: 18896

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1.	Mobilization	1.00	JOB	14,500.00	\$14,500.00
2.	Open Ditch Excavation	57,094	CY	2.80	\$159,870.00
3.	Spoil Bank Leveling (Two Sides)	178.00	STA	120.00	\$21,360.00
4.	Surface Pipe Bank Shaping Around Outlet/Inlet				
	a. STA. 15+39	1.0	EA	450.00	\$450.00
	b. STA. 179+32	1.0	EA	450.00	\$450.00
5.	Furnish & Install Corrugated Metal Surface Pipe				
	a. 24" Dia.	90.00	LF	36.00	\$3,240.00
	b. 30" Dia.	210.00	LF	47.00	\$9,870.00
	c. 36" Dia.	680.00	LF	55.00	\$37,400.00
	d. 42" Dia.	110.00	LF	63.00	\$6,930.00
	e. 60" Dia.	90.00	LF	96.00	\$8,640.00
6.	Furnish & Install Backwater Flap Gate				
	a. 30" Dia.	2.00	EA	1,620.00	\$3,240.00
	b. 36" Dia.	7.00	EA	2,100.00	\$14,700.00
	c. 42" Dia.	1.00	EA	3,000.00	\$3,000.00
	d. 60" Dia.	1.00	EA	6,400.00	\$6,400.00
7.	Furnish & Install Rip Rap @ STA 1+08 (Weber DD Outlet)	50	TON	55.00	\$2,750.00
8.	Open Ditch Fertilizing & Seeding	178.00	STA	65.00	\$11,570.00
CONSTRUCTION COST SUBTOTAL					\$304,370.00
Engineering Services:					
	Survey				\$8,500.00
	Engineer Administration & Design Services				\$24,350.00
	Research/Study/Engineering Report				\$12,180.00
	Final Plans & Specs				\$9,140.00
	Construction Admin/Staking/Observation				\$9,140.00
	Legal & Auditor Services, Publication, Misc.				\$3,000.00
	Damages				\$10,000.00
	Contingencies				\$36,500.00
IMPROVEMENT PROJECT COST SUBTOTAL					\$417,180.00
Other Potential District Costs:					
	Project Warrant Interest				\$30,750.00
TOTAL ESTIMATED PROJECT COST					\$447,930.00
Average Cost per Assessed Acre (7,681 acres)					\$58.32
Average Cost per Watershed Acre for 10 years					\$5.83



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Wednesday, June 1, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Fowler Forest Preserve Shelter
3376 Highway 141, Smithland, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

- C1. Approve minutes of the May 5, 2016 monthly meeting.
- C2. Approve May 2016 claims and expenditures.
- C3. Receive and place on file the May 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Gene and Ginger Martin – Monetary donation (\$500) for one year Red-tailed hawk adoption.
 - 2. Mrs. Ehrig's 1st Grade Class, Battle Creek Ida Grove – Monetary donation (\$60) for Kestrel adoption for 6 months.
 - 3. Donna Popp – Playscape digging tools.
 - 4. Michelle Grimshaw – Seed packets.
 - 5. Dean Van Roemel – Wren house and Playscape slide construction.
 - 6. Interstate Mechanical – Playscape slides.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Approval of FY 17 Wages/Salaries for Full Time and Regular Part Time conservation department employees. (Conservation Board)

"Conservation is everybody's business"

- R3. Capital Improvement Projects Update (Schneider)
1. Southwood Cabins, Little Sioux Park Cabin improvements
 2. Fowler Forest shelter replacement/design services
- R4. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
1. Nature Center activities (Snyder)
 2. Park activities (Peterson)
 3. Administrative items (Schneider)
 - a. Land acquisition and grants update
 - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
 - c. Staffing updates
 - d. Fund transfers for FY 16
 - e. Set date/time for July meeting
- R5. Adjournment

*** Tour of Southwood cabin project.**

*** Reception for and recognition of retiring employee: Southwood Conservation Area office.**

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – July 7, 2016 at Snyder Bend Park



DOWNTOWN PARTNERS SIOUX CITY

418 Pierce Street
Sioux City, IA 51101
P (712) 252-0014
F (712) 258-8516

DOWNTOWNSIOUXCITY.COM

Board Election Ballot for Downtown Partners Sioux City

As an owner of property within the Self-Supported Municipal Improvement District of Downtown Sioux City, you are invited to vote in the election of the Board of Directors that oversees the District. Please take a moment to consider the following slate of candidates, vote, and return the completed ballot by mail, fax, or email by June 17, 2016. Thank you.

The following individuals are nominated as Directors for a three year term beginning July 1, 2016.

VOTE FOR UP TO THREE OR WRITE IN YOUR CANDIDATE.

- ___ Ryan Avery; Avery Brothers
- ___ Terry Glade; Cannon Moss Brygger Architects
- ___ Chris Jackson; Security National Bank/Sioux City Growth Organization
- ___ Other (Give name and company) _____

Please vote and return this form by June 17, 2016 to:

Downtown Partners Sioux City, 418 Pierce Street, Sioux City, Iowa 51101.

Please fax 712-258-8516 or email, administration@downtownsiouxcity.com

Continuing Members of the Board Include:

- Jennifer Rose Bass – Century 21 ProLink
- Darin Daby – U.S. Bank
- Mark Hinds – Hinds and Associates, PLLC
- Dennis Johnson – Ho-Chunk, Inc.
- Ben Knoepfler – Knoepfler Chevrolet
- Dan Moore – City Council Representative
- Todd Moyer – Hard Rock Hotel & Casino Sioux City
- Shannon Patton – Mercy Medical Center
- Keith Radig – City Council Representative
- Ryan Ross – Vriezelaar, Tigges, Edgington, Bottaro, Boden & Ross LLP

Ex Officio

- Sam Wagner – Siouxland Chamber of Commerce
- Anne Westra – City of Sioux City





Community Action Agency of Siouxland invites you to view our 2015 Annual Report which is posted on our website at www.caasiouxland.org.

This report gives an overview of our agency and a brief description of the many services we have to offer to assist low-income families.

If you have any questions or would like more information about the programs we administer, please contact Jean Logan, Executive Director, at 712-274-1610, ext. 204.

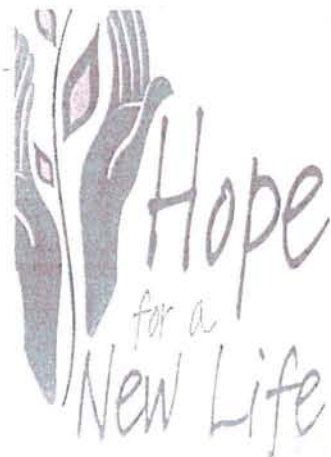
Siouxland Coalition Against Human Trafficking

cordially invites you to the

Growing Awareness Benefit Dinner:

A real life story of an Iowa Human Trafficking Survivor

Guest speaker Ruth I. E. Buckels, LMSW.
is an adoptive mother of one as well as
a foster parent to several human trafficked survivors.



Save the Date

6-8 p.m. on Monday June 6, 2016

Where: Sunnybrook Community Church,
5601 Sunnybrook Dr. Sioux City, IA 51106

Cost: \$15 per person

RSVP: By May 23 to Linda Holub lholub@cableone.net, (712) 251-8822

OR mail the response form on the back of this card to the return address.

Siouxland Coalition Against Human Trafficking

P. O. Box 5455

Sioux City, IA 51102

20 MAY 2016 PM 1 L



RSVP:

Name:

Address:

Phone:

of attendees:

If you are not able to attend, will you consider giving a donation?

Contribution:

\$25 \$50 \$100 \$250 \$500 \$1000 other

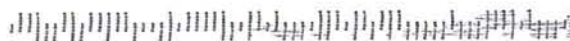
Please respond to these questions to Linda Holub lholub@cableone.net,
(712) 251-8822 OR mail to Siouxland Coalition Against Human Trafficking,

P. O. Box 5455

Sioux City, IA 51102

Larry Clausen
Hood County Court House
401 - 7th Street
Sioux City, Ia
51101

51102-545555



WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg,
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molsen@sioux-city.org
Fax 712-234-2900

6:00 a.m.

6:00 p.m.

May, 2016

May 16, 2016		21
May 17, 2016	21 (1-holding)	21
May 18, 2016	21	20
May 19, 2016	21	21
May 20, 2016	21	21
May 21, 2016	21	21
May 22, 2016	21	21
May 23, 2016	21	

The Center averaged 21 youths per day during the 6:00 a.m. head count and 20.9 during the 6:00 p.m. check for a weekly average of 21 residents per day during the above week.

Of the twenty one residents detained on May 23, 2016, seven or thirty three percent were identified gang members. OF the seven, three or forty three percent were identified has highly active.

We are currently detaining six BIA referrals and one from Dakota County. We have had to bump three juveniles this week to avoid over-crowding and turn down three new referrals from the BIA.

Mark Olsen

Director
WCJDC

May 23, 2016